

Message Text

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PAGE 01 STATE 160919

47

ORIGIN SCSE-00

INFO OCT-01 EUR-12 ISO-00 L-03 JUSE-00 /016 R

DRAFTED BY SCA;SCS;RJBOYLAN;ESN

APPROVED BY SCA;SCS;LELANE

EUR/CE BFLATIN (SUBS)

----- 112871

P 091550Z JUL 75

FM SECSTATE WASHDC

TO AMEMBASSY BERN PRIORITY

UNCLAS STATE 160919

E.O. 11652: N/A

TAGS: CGEN: (GRAND JURY INVESTIGATION OF PAUL FRIED)

SUBJECT: LETTERS ROGATORY IN ABOVE MATTER

REF: BERN OM OF 6/17/75

1. CREDIT SUISSE RESPONSE TO LETTERS ROGATORY REFERS TO SEVERAL ACCOUNTS MAINTAINED BY FRIED AND INDICATES THAT STATEMENTS OF ALL THESE ACCOUNTS WERE INCLUDED WITH RESPONSE. HOWEVER, STATEMENTS FOR ONLY THREE ACCOUNTS-- Z 281,397(CURRENT) (SECURITY) & (CURRENT INCOME)-- WERE ENCLOSED. NOT INCLUDED WERE STATEMENTS OF "NEW ACCOUNTS IN LUCERNE", WHICH ASST. U.S. ATTORNEY NEEDS. THESE ACCOUNTS NUMBERED:

SF 48/60-357.100; SF 48/60-357.101 (INCOME); US\$48/60-357.100/01 (ORDINARY); US\$ 48/60-357.101/102 (INCOME); 48/60-357.101/07 AND 48/60-357/100/07 (FIDUCIARY TIME ACCOUNTS).

2. IF FAILURE TO FORWARD STATEMENTS WAS OVERSIGHT, EMBASSY REQUESTED TO SECURE SAME AND SEND BY AIR MAIL TO CLERK, U.S.D.CT. FOR S.D.N.Y. AT ADDRESS IN REF OM. IF NOT AN OVERSIGHT, PLEASE ADVISE HOW TO OBTAIN COPIES OF STATEMENTS. IN EITHER CASE, PLEASE INFORM DEPT. SOONEST OF POSSIBILITIES FOR GETTING THESE MATERIALS; U.S. ATTORNEY
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IS ANXIOUS ABOUT STATUTE OF LIMITATIONS. INGERSOLL

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 09 JUL 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE160919
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750236-1052
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750772/aaaacmzg.tel
Line Count: 61
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN SCSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 BERN OM OF 6/17/75
Review Action: RELEASED, APPROVED
Review Authority: ShawDG
Review Comment: n/a
Review Content Flags:
Review Date: 30 MAY 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <30 MAY 2003 by ThomasVJ>; APPROVED <22 MAR 2004 by ShawDG>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: LETTERS ROGATORY IN ABOVE MATTER
TAGS: CGEN, (FRIED, PAUL)
To: BERN
Type: TE
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